

Committee Meeting Agendas
Thursday, 22 January 2009

2:00 PM – Peer Review

2nd Floor Conference Room, Andrew Johnson Tower

Firms Requesting Exemption from Peer Review
Report from Wendy Garvin on Peer Review Transfer
Peer Review Oversight Committee Contract
Complaint Process for Firms Not in Compliance with Peer Review Requirement
Discussion on Purpose and Activities of the Peer Review Committee

3:00 PM – Licensing Committee

2nd Floor Conference Room, 2nd Floor, Andrew Johnson Tower

TEO Applications
Request for Conditional Credit Extension
Review NASBA Application for Exempt Sponsorship
Approve New Licensees
Mobility Question
Fee Issue for Late Issued License

4:00 PM – Finance and Administration Committee

2nd Floor Conference Room, Andrew Johnson Tower

Budget Review

4:15 PM – Executive Committee

2nd Floor Conference Room, 2nd Floor, Andrew Johnson Tower

Composition of PROC
Professional Privilege Tax Delinquencies
Penalty for Failure to Comply with CPE Audit

5:00 PM – Probable Cause Committee

2nd Floor Conference Room, Andrew Johnson Tower

Statistics on Complaints
Legal Report



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Board Meeting Agenda

23 January, 2009

8:30 A.M. Call to Order

Announcements
Approval of Minutes from October Meeting
Executive Director's Report
Introduction of Mr. Scudder
Introduction of Mr. Mills

9:00 A.M. Lisa Stickel- Report on NASBA Communications Committee

9:15 A.M. Doug Warren-Report on BOE Activities

9:45 A.M. Suzanne Jolicouer-Information from the AICPA

10:00 A.M. Assistant Commissioner Steve Majchrzak – How Costbacks are Computed

10:30 A.M. Break

10:45 A.M. Committee Reports

- **Licensing Committee**
 - TEO Application
 - Request for Conditional Credit Extension
 - Review NASBA Application for Exempt Sponsorship
 - New Licensee List
 - Mobility Question
 - Fee Issue for Late Issued License

- **Peer Review Committee**
 - Firms Requesting Exemption from Peer Review
 - Report from Wendy Garvin on Peer Review Transfer
 - Peer Review Oversight Committee Contract
 - Complaint Process for Firms not in Compliance with the Peer Review Requirements
 - Report on Purpose and Activities of the Peer Review Committee
- **Finance and Administration Committee**
 - Review of Budget to Date
- **Executive Committee**
 - Composition of PROC Committee
 - Professional Privilege Tax Delinquencies
 - Penalty for Failure to Comply with CPE Audit
- **Probable Cause Committee**
 - Statistics on Complaints
 - Legal Reports

12:00 **Lunch Break**

1:15 P.M. **Old Business**
 •Independence

1:45 P.M. **New Business**
 •Discussion of Law and Rules

2:15 P.M. **Adjourn**